

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
December 4, 2018 – 12:00pm**

Board of Supervisors Auditorium
205 West Jefferson Street
Phoenix, Arizona 85003

1. Call to Order

Roll call, announces members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from November 5, 2018 Meeting

Discussion and action

Executive Session

The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position regarding items 3-6. The Board will take action on these items in open session.

3. Discussion of whether the Local Board can direct employees on entering DROP on a specific date – tabled from November 2018 meeting

Discussion and action

4. Approval the 2019 PSPRS Local Board meeting schedule

Discussion and action

5. Approval of entry into the Deferred Retirement Option Plan (DROP):

- a. Effective 11/5/2018 for Jason Stuart Schweizer, who will enter into DROP in the monthly amount of \$5,497.58.
- b. Effective 12/3/2018 for Shawn Alan Braaten, who will enter into DROP in the monthly amount of \$8,008.78.
- c. Effective 12/3/2018 for John Paul Davison, who will enter into DROP in the monthly amount of \$6,326.10.
- d. Effective 12/3/2018 for Jennifer Lynn Pittmann, who will enter into DROP in the monthly amount of \$3,836.08.
- e. Effective 12/16/2018 for Eric A. Haarala, who will enter into DROP in the monthly amount of \$4,749.59.

6. Approval for Surviving Spouse Benefits:

- a. Application for Surviving Spouse benefit for Mrs. Cynthia Gandara, surviving spouse of active member Deputy Daniel Fuentes Gandara, who passed away on November 10, 2018 in the monthly amount of \$3,826.56.

7. Call to the Public

(Please limit comments to 2 to 3 minutes)

8. Future Meeting Dates and Times

Next scheduled meeting date and time is January 8, 2019 at 2:00 pm.